

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, February 20, 2020 AT 8 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- *3. APPROVAL OF THE January 16, 2020 BOARD MEETING MINUTES
- *4. EXECUTIVE SESSION
- *5. Committee Appointments
6. TECHNICAL REPORT
 - A) Site Status Report
 - B) NPDES Workshop Update
 - C) Ag. Banquet Recap, 2/1/2020
7. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Update
 - B) Maple Sugaring
 - C) Office Assistant Hiring Update
8. DISTRICT MANAGERS REPORT
 - A) Monthly Report
9. FINANCIAL REPORT
 - *A) Financial Statement/Balance Sheet as of 1/31/2020
 - *B) Invoice Lists for January, 2020
 - *C) 2019 Year End Report
 - *D) 2020 Budget Revisions
10. OTHER BUSINESS
 - *A) ADA Ramp Bidding Recommendation
 - *B) Out of County Travel Requests
11. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
12. PUBLIC COMMENT
13. ADJOURNMENT